

CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

<u>Thursday, February 4, 2010 at 5:30 PM</u> <u>Lower - Level City Hall – Room B-8</u> 2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Glover, Gordon, Guido, Marquez, Marshall, Mootchnik, Rice, Schaaf, Smith

- II. Approval of Minutes
- III. Public Comments
- IV. Informational Items:
 - Trends in Building and State Regulation Smith & Schaaf

V. Action Items:

- HB Solar (Schaaf/Guido/Glover)
 - o Municipal Solar
 - Sharp outreach
 - o Retrofit Ramp up
 - o AB 811
- Communications (Glover/Rice/Marquez/Smith)
 - o Re-launch HB Hometown solar rebate in April
 - o Marketing, Education & Outreach SCE
- Environmental Awards (Marshall/Marguez/Guido)
 - o Announcement of application period, evaluation & award period

VI. Administrative Items:

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next 3 Agendas
- VII. Good and Welfare
- VIII. Adjournment until 5:30pm.
- **IX. Preview of next** 3 meetings:

March 4th Village Green – energy management for non-energy managers

April 1st TBD May 6th TBD

For further information please contact City Administrator's Office, Aaron Klemm, (714) 536-5537 or <u>Aaron.Klemm@surfcity-hb.org</u>